



Ledding Library Board Meeting

AGENDA

October 26, 2015

Ledding Library Pond House

Meeting called by: Ryan Healy, Library Board Chair

Attendees:

- Krista Downs Vice Chair
- Erin Lee
- Jason Price
- Anna Van Tyne
- Ryan Healy Chair
- Karol Miller
- Kathi Schroeder
- Katie Newell, Library Director

AGENDA TOPICS

LEAD

TIME

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1. Call to order	Ryan	5:30 pm
2. Approval of minutes	All	5:35 pm
3. New Business a. Director's Report 1. LDAC representative	Katie	5:35 pm
4. Old Business		
5. Project Updates and Progress Reports a. Nikki Hoff, Friends report b. Tom Hogan, Poetry Series update		5:40 pm 5:50 pm
6. Adjournment	Ryan	5:55 pm

Next meeting date: November 23, 2015

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.

**** We are having a brief Library Board meeting in order to attend the Library Services Expansion Task Force meeting immediately following at 6:00 pm. We hope you will be able to attend both meetings.**